

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000091645 3)))



H130000916453ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : REZNICSEK, FRASER, WHITE, & SHAFFER

Account Number : I20030000107 : (904)567-1060 Fax Number : (904)567-1065

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** Email Address: V+WS (V+WS aw, com

FLORIDA PROFIT/NON PROFIT CORPORATION

R2 Logistics - Canada, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/23/2013

reznicsek • fraser



white · shaffer

TO:	Florida Department of State	From:	Donna Ciancutti	
Fax:	850-617-6381	Pages:	5	
Phone:	!	Date:	April 23, 2013	
Re:	R2 Logistics Canada, Inc.	CC:	- Christian Control	
Urgent	☐ For Review ☐ Please Co	mment 🗆 Pl	ease Reply	☐ Piease Recycle

{00193408-1 }

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT. YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (904) 567-1060 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H130000916453



ARTICLES OF INCORPORATION

OF

R2 LOGISTICS - CANADA, INC.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I Name and Duration

The name of this corporation is R2 Logistics - Canada, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 10739 Deerwood Park Boulevard, Suite 103, Jacksonville, Florida 32256.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV Registered Office and Agent

The street address of the registered office of this corporation is 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224 and the name of the registered agent of this corporation at that address is Reznicsek, Fraser, White & Shaffer, P.A.

Article V Directors

1. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

(00279137-1)

H13000091645 3

2. The name and street address of the members of the Board of Directors of this Corporation is:

Name

Address

Arthur R. Gase

128 Garrison Drive

St. Augustine, Florida 32092

Benjamin A. Gase

1031 First Street Condo #604 Jacksonville Beach, Florida 32250

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VI Bylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII Incorporator

The name and street address of the incorporator of this corporation is Arthur R. Gase, 10739 Deerwood Park Boulevard, Suite 103, Jacksonville, Florida 32256.

Article VIII Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 22 nd day of April, 2013.

Arthur R. Gase, Incorporate

H13000091645 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

R2 Logistics — Canada, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Reznicsek, Fraser, White & Shaffer, P.A., as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.

April 22 ,2013

Arthur R. Gase, Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 25, 2013

REZNICSEK, FRASER, WHITE & SHAFFER, P.A., Registered Agent

Thomas: J. Praser, Jr.

Its: CEC